

**CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM
BOARD OF ADMINISTRATION
BENEFITS AND PROGRAM ADMINISTRATION COMMITTEE**

April 18, 2006

9:00 a.m.

Lincoln Plaza North
400 Q Street - Auditorium
Sacramento, California

COMMITTEE MEMBERS

Kurato Shimada, Chair
Rob Feckner, Vice Chair
Robert F. Carlson
George Diehr
Priya Mathur
Michael Navarro
Tony Oliveira
Maeley L. Tom
Steve Westly

AGENDA

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| | 1. | CALL TO ORDER AND ROLL CALL |
| | 2. | APPROVAL OF THE MARCH 14, 2006 BENEFITS AND PROGRAM ADMINISTRATION COMMITTEE (BPAC) MEETING MINUTES |
| Action/Carol McConnell | 3. | ANNUAL REQUEST FOR REIMBURSEMENT TO EMPLOYERS OF ELECTED BOARD MEMBERS |
| Action/Lisa Marie Hammond | 4. | LEGISLATION |
| Action/Ron Seeling | 5. | VOLUNTEER FIREFIGHTERS' LENGTH OF SERVICE AWARD SYSTEM VALUATION |
| Action/Ron Seeling | 6. | JUNE 30, 2004 LEGISLATORS' RETIREMENT SYSTEM ACTUARIAL VALUATION REPORT |

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| Action/Ron Seeling | 7. | JUNE 30, 2004 JUDGES' RETIREMENT SYSTEM
ACTUARIAL VALUATION REPORT |
| Action/Ron Seeling | 8. | JUNE 30, 2004 JUDGES' II RETIREMENT SYSTEM
ACTUARIAL VALUATION REPORT |
| Information/Ron Seeling | 9. | CHIEF ACTUARY REPORT |
| Information/Kathie Vaughn | 10. | ASSISTANT EXECUTIVE OFFICER REPORT |
| Information/Kathie Vaughn | 11. | DRAFT AGENDA FOR MAY 16, 2006 BPAC MEETING |
| | 12. | PUBLIC COMMENT |

NOTE: Items designated for information are appropriate for Committee action if the Committee wishes to take action. Any agenda item properly noticed for this Committee meeting may be brought to the full Board at its next regularly scheduled meeting.